
Energy and Environment Committee
of the
Southern California Association of Governments
June 1, 2006

Minutes

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE ENERGY AND ENVIRONMENT COMMITTEE. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Energy and Environment Committee held its meeting at The Marina del Rey Marriott, 4100 Admiralty Way, Marina del Rey, CA 90292. The meeting was called to order by Dennis Washburn, Chair. There was a lack of a quorum.

Members Present

Campbell, Todd	City of Burbank
Carroll, Stan	City of La Habra Heights
Clark, Margaret	City of Rosemead
Eckenrode, Norman	City of Placentia
Hanks, Keith	City of Azusa
Gafin, David	City of Downey
Washburn, Dennis (Chair)	City of Calabasas

Members Not Present

Bertone, Denis	SGVCOG
Brennan, Brian	VCOG
Carrillo, Victor	City of Imperial
Cook, Debbie	City of Huntington Beach
Eaton, Paul	City of Montclair
Forester, Larry	City of Signal Hill
Harrison, Jon	City of Redlands
King, Dorothy	Gateway Cities COG
Lilburn, Penny	SANBAG
Marchand, Paul	City of Cathedral City
Miller, Mike	City of West Covina
Nelson, Larry (Vice-Chair)	City of Artesia
Olivas, David J.	SGVCOG
Van Arsdale, Lori	City of Hemet
Young, Toni	City of Port Hueneme
Zerunyan, Frank	SBCCOB
Zine, Dennis	City of Los Angeles

1.0 CALL TO ORDER & PLEDGE OF ALLEGIENCE

Hon. Dennis Washburn, Chair, called the meeting to order at 10:25 a.m.

2.0 ELECTION OF CHAIR/V-CHAIR

This item was postponed to the next meeting due to a lack of a quorum.

3.0 PUBLIC COMMENT PERIOD

Kate Lutz, California for Clean Energy, spoke regarding the California Clean Alternative Energy Initiative, a November ballot initiative.

4.0 REVIEW AND PRIORITIZE AGENDA ITEMS

5.0 CONSENT CALENDAR

No action was taken due to a lack of a quorum.

5.1 Approval Items

4.1.1 Action Minutes of April 6, 2006

5.2 Receive and File

5.2.1 State & Federal Legislative Matrix

6.0 ACTION ITEMS

6.1 AB 2176 – Local Mandate Reimbursement

Jacob Lieb, SCAG Staff, provided a report requesting support of this bill.

No action was taken due to a lack of a quorum.

6.2 AB 2296 – Closure of Solid Waste Landfills

Jacob Lieb, SCAG Staff, provided a report requesting support of this bill.

No action was taken due to a lack of quorum.

7.0 INFORMATION ITEMS

7.1 2007 South Coast Air Quality Management Plan Update

Jonathan Nadler, SCAG Staff provided an update on SCAG's input to the 2007 SCAQMD Plan.

7.2 Infrastructure Bond & Trailer Bill Summary and Presentation

Paul Bauer, SCAG Lobbyist, provided a status report on the Infrastructure Bond and Trailer Bill.

8.0 WATER POLICY TASK FORCE REPORT

The next Water Policy Task Force meeting is scheduled for June 8, 10 a.m. – 12:00 Noon at SCAG.

9.0 SOLID WASTE TASK FORCE REPORT

None

10.0 CHAIR'S REPORT

None

11.0 STAFF REPORT

None

12.0 FUTURE AGENDA ITEMS

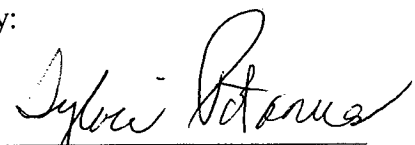
13.0 ANNOUNCEMENTS

Paul Marchand reported that on March 22, Cathedral City rolled out its conservation initiative.

13.0 ADJOURNMENT

There being no further business, Dennis Washburn, Chair, adjourned the meeting at 11:28 a.m.

Action Minutes Approved
by:



Sylvia Patsaouras, Staff
Energy and Environment

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